

**CITY COUNCIL
MINUTES
JULY 5, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Schmidtke to approve the minutes from the City Council Meeting on June 20, 2017. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to approve the request from the Greater Madison County Federation of Labor, AFL-CIO, for the Labor Day Parade to be held on Monday September 4th, 2017, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve the request for street closures as requested by the Restoration Tabernacle Church.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott voted no. ALL VOTED NO. Motion DENIED.

MOTION By Williams, second by McDowell to approve the request for a Parkinson's Foundation Fundraiser at Jacobsmeyers, on August 26th, 2017 from 1 p.m. to 10 p.m., and the closure of August St. next to Jacobsmeyers, under the supervision of the Police and Street Departments. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Petrillo to table the road closure request for 2200 Block of Cleveland for auction until next meeting.

MOTION By McDowell, second by Elliott to place on file letter of retirement from Kerry J Larsen from the Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file letter of hiring from the Police Chief effective July 17, 2017, Aaron Hutto. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to apply the Omnibus Rule to approve 9 Resolutions for Demolition or Repair.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the following Resolutions under the Omnibus Rule.

- A. 2438 Lincoln**
- B. 3008 Willow**
- C. 2422 Logan**
- D. 3013 Marshall**
- E. 1412 Madison**
- F. 2148-50 Adams**
- G. 2416 Center**
- H. 1720 Grand**
- I. 2208-10 Grand**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2036 Cleveland Blvd., within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes of June 20, 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Elliott to place on file the minutes of the Fire and Water Committee Meetings from June 6th and June 20th, 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Simpson to approve a Resolution to purchase an Ambulance for the Granite City Fire Department (\$172,377.00)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Insurance Committee Meeting Minutes from June 20, 2017 and for the Closed Session Minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to bring in Resolutions for handicapped parking signs at 2424 Delmar, 2614 Grand and 2575 Grand.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to waive and release liens on 2101 Alexander Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution to authorize execution of an Agreement with SIUE Concerning Internship. (\$9,900.00)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Economic Development Committee Meeting Minutes from June 20, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution authorizing the Mayor to apply for CDBG Funds from Madison County.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Bill List for the Month of June 2017, in the amount of \$2,027,976.23.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending June 30, 2017 in the amount of \$664,444.44.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to place on file the Finance Committee Meeting Minutes for June 6, June 13, and June 20, 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:26 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**